

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee

February 8, 2007

10:00 A.M. – 2:00 P.M.

Terrace Hill

2300 Grand Avenue, Des Moines

Please contact Nancy Williams at 515-281-7259 or <mailto:nancy.williams@iowa.gov> by Noon, Wednesday, February 7, if you will be eating lunch, for transportation or for any special accommodations. Transportation from the Capitol Complex will be provided for committee members upon request and for others depending upon availability.

Benjamin Franklin Allen, Iowa's first millionaire, built Terrace Hill as his family home. Construction of this 18,000 square foot home began in 1866 and was completed in 1869. The original cost of \$250,000 included the Mansion, Carriage House, all of the furnishings, and approximately 30 acres of land.¹

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions and Welcome to Terrace Hill▪ Questions and Comments from Committee Members▪ Approval of Minutes for December and January Meetings (Action Requested)▪ Old Business<ul style="list-style-type: none">○ Plan of Action for 2007
10:30 AM	Ongoing Issues/Staff Reports <ul style="list-style-type: none">▪ DOC Systemic Study▪ DHS Feasibility Study▪ Glenwood Sprinkler System Improvements▪ Expansion of Vertical Infrastructure Program to Other Agencies▪ Fire Marshal/Building Code▪ Strategic Sourcing▪ Routine and Major Maintenance, ADA▪ Staffing, Database, Training
11:00 AM	Tour of Terrace Hill
12:00 Noon	Lunch
12:30 PM	Governor's Budget Recommendations for FY2008 (Lisa Michelson)
12:50 AM	Legislative Update (Mark Johnson)
1:10 PM	Financial Reporting (Pat Mullenbach and Kathy Brown)
1:30 PM	Special Project Requests
1:50 PM	Other Business <ul style="list-style-type: none">▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Next Meeting
2:00 PM	Adjourn

Upcoming Meetings:

March 8, 2007, 10 a.m. to 2 p.m.

To Be Determined

April 12, 2007, 10 a.m. to 2 p.m.

To Be Determined

May 10, 2007, 10 a.m. to 2 p.m.

Capitol Complex (Review Major Maintenance Requests)

June 14, 2006, 10 a.m. to 2 p.m.

To Be Determined

¹ <http://www.terracehill.org/history/>